## Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda - 920-294-3152 Michael Disterhaft - 920-361-0802 Wayne Albright - 920-748-3072

## Drainage Board June 8, 2011 6:30 P.M. – 7:45 P.M. Government Center Demonstration Room Green Lake, WI

**Call to order:** The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

**Present:** Merlyn Soda, Chairman

Michael Disterhaft, Vice-Chairman

Wayne Albright, Secretary

Also Present: Landowners: Tiffany Martin

LaVern Alf Tom Dolata Tyler Thoma

James A. Hebbe, LCD County Conservationist

**Agenda:** *Motion (Albright/Disterhaft)* to approve the agenda as presented. Motion carried.

**Minutes:** *Motion (Disterhaft/Albright)* to approve the April 20, 2011 meeting minutes as presented. Motion carried.

**Public Comment:** Tom Dolata asked what was going to be done with assessing all lands that drain to the Seneca-Warren ditch.

Tiffany Martin stated that Wal-Mart is changing the plans with drainage from their property and that it will negatively impact her mother's property in Drainage District #5.

Appearances: none

Seneca-Warren Drainage Ditch – Sediment Core Analysis Report: *Motion* (*Albright/Disterhaft*) to approve Chairman Soda's signing of the DNR permit application for cleaning a portion of the drainage ditch through the Seneca-Warren Drainage District. Motion carried

**Seneca-Warren Drainage Ditch – Brush Maintenance:** Discussion held on dealing with brush in the ditch corridor. *Motion (Disterhaft/Albright)* to spray the ditch corridor through the DNR land. Motion carried.

**Seneca-Warren Drainage Ditch - Cleanout:** Discussion that Rod Zietlow mentioned that the ditch by his property in Waushara County had seen sloughing and he feels that it may need to be cleaned out in that area.

**Vouchers:** *Motion (Albright/Disterhaft)* to approve one voucher for \$500 to Wisconsin DNR for ditch cleanout permit fee for the Seneca-Warren District. Motion carried.

**Correspondence:** Tom Dolata removed a ditch plug in his farm ditch and requested a culvert to be able to access the fields that are beyond that ditch. *Motion (Albright/Disterhaft)* to install an 18" by 24' culvert on the Tom Dolata property. Motion carried.

Committee Discussion and Future Agenda Items: Ditch #5 and Wal-Mart

**Next Meeting Date:** The next meeting will be in the Demonstration Room of the Government Center in Green Lake at 6:30pm P.M. on July 13, 2011.

Adjourn: Motion (Disterhaft/Alright) to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 – 20%, Seneca-Warren – 80%